



BROWN COUNTY LIBRARY
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"Connecting people, ideas, and community."

BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, downtown Green Bay

Thursday, October 20, 2016

5:15 p.m.

AGENDA

ADDITION TO THE LIBRARY BOARD AGENDA:

CLOSED SESSION [To follow Agenda Item #3]

Open Session: Discussion and possible motion with roll call vote to convene in closed session.

Closed session: Pursuant to Wis. Stat. § 19.85(1)(e), any meeting of a governmental body may be convened in closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session - discuss and negotiate with developer, Lexington Realty International, a possible future East Branch Library site at East Town Mall.

Reconvene in Open Session: Approve any action that may have been recommended in Closed Session.

County Board Office notified by email 10/14/2016
Board members notified by USPS 10/14/2016

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

A handwritten signature in blue ink, reading 'Michael M. Aubinger'.

Michael Aubinger
Library Board President